

COUNCIL MINUTES  
TIGARD CITY COUNCIL MEETING  
June 18, 2002

1. WORKSHOP MEETING

- 1.1 Council President Moore called the meeting to order at 6: 30 p.m.
- 1.2 Council Present: Council President Moore; Councilors Dirksen, Patton, and Scheckla.
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports: None
- 1.5 Call to Council and Staff for Non Agenda Items: None

> Skateboard Park Update

Parks Manager Dan Plaza and Skateboard Park Task Force Chair Rich Carlson reported on a potential skateboard park location next to Fowler Middle School, which appears to fit the established location criteria quite well. Both the School District staff and School Board have given a preliminary "ok" to pursue this possibility. The site can also accommodate some playground equipment, with future expansion potential. There is a mobile home structure on the site; there was discussion that this might be a good community policing location. Council consensus was to add this property to the list of properties to be considered for a skateboard park. Council stressed the importance of notifying adjacent property owners about the proposal. Noise mitigation options need to be identified early on.

2. DISCUSS WATER RATE ADJUSTMENT – THREE-YEAR PLAN

Public Works Director Ed Wegner introduced this item. Assistant Public Works Director Dennis Koellermeir and Finance Manager Tom Imdieke were also present to update the Council on water rate adjustments. Staff reviewed a three-year rate schedule with the City Council. A rate-adjustment resolution will be before the City Council on June 25, 2002. Staff is recommending a three-year rate plan that will adjust rates, beginning October 1, 2002, by 10%, then 6% each of the following two years.

3. UPDATE ON TIGARD WATER SUPPLY OPTIONS

Public Works Director Wegner updated the Council on the status of securing water supply options for the Tigard water service area. Two options are being studied:

- a) Joint Water Commission – Tigard continues to purchase surplus water as allowed through the memorandum of understanding. The Tualatin Basin

Feasibility Study work has been focusing on source options. A preliminary report will be coming out this fall for Council review.

- b) Proposed Bull Run Regional Drinking Water Agency – A consulting team has been working with 13 participating agencies. Work has been divided into four groups:
  - 1. Engineering – what would be supply assets of new agency
  - 2. Financial – a rate model is being developed to determine the cost scenarios for participants
  - 3. Governance/Legal (see notes below)
  - 4. Public Involvement – keeping the citizenry of the Metro area aware of the progress of this project

Mr. Wegner reviewed with the City Council governance options along with a comparison of criteria relating to governance options that was prepared by the Policy Steering Committee. After Council review and discussion, the consensus was that the ORS 190 Organization was the preferred governance option of the Tigard City Council. Mr. Wegner distributed a chart outlining the key characteristics of an ORS 190 organization.

It was noted that Portland Commissioner Erik Sten is no longer representing Portland on water issues. Commissioner Dan Saltzman is now the head of the Portland Water Bureau. It has been reported that Commissioner Saltzman is supportive of the study concerning the Bull Run Regional Drinking Water Agency.

4. DISCUSS WASHINGTON COUNTY/CITY OF TIGARD COOPERATIVE PROJECTS WITH WASHINGTON COUNTY LAND USE AND TRANSPORTATION DIRECTOR KATHY LEHTOLA

Land Use and Transportation Director Kathy Lehtola visited with the City Council and visited briefly about some of the various projects that the City and County are undertaking cooperatively. Ms. Lehtola was appointed to the Director position last month and shared with Council that she has a masters degree in geology, has worked in the public works field for 29 years with experience as the “regulated” and the “regulator.” She referred to the importance of maintaining good interpersonal relationships with staff and elected officials and said she enjoys the close association that has been established among the Washington County cities and the County.

She responded to a question about the status of the Washington Square Regional Plan implementation. Washington County is doing work on this project and the Board action (ordinance) is on its 2003 agenda schedule. Community Development Director Hendryx explained that the City of Tigard had primary responsibility to meet

a Metro deadline and Tigard needed to complete its work on this Plan before Beaverton and Washington County could finish their process.

Councilor Dirksen noted his appreciation for Ms. Lehtola's involvement in the commuter rail project in downtown Tigard.

Ms. Lehtola commented on urban growth boundary expansion issues. Two-thirds of the growth is anticipated to be occurring in Clackamas County in the foreseeable future. She noted the need to balance out growth patterns to protect each area's economy and livability.

## 5. UPDATE ON DOWNTOWN/COMMUTER RAIL MEETING

Community Development Director Hendryx introduced this agenda item. He reviewed a chart with the City Council outlining the planning needed for infrastructure and economic/business improvements in the downtown due to the coming commuter rail station. A meeting was held on May 13 and 18 people attended to learn more about the commuter rail station in the downtown. For the most part, the response was positive but there are concerns about parking and traffic circulation.

Councilor Dirksen is the Council representative on this project. He noted the importance of communicating to the business and property owners what the City can provide and what will be their responsibility with regard to business development. The next meeting is on June 27, 6:30 – 8 p.m., in Town Hall.

The County has the lead on the project and Tri Met is also involved. Tigard will need to give input with regard to station design and planning for the park-and-ride lot.

Council meeting recessed: 8:12 p.m.

Council meeting reconvened: 8:16 p.m.

## 6. UPDATE ON COMMUNITY DEVELOPMENT CODE AMENDMENTS TO IMPLEMENT THE TRANSPORTATION SYSTEM PLAN (TSP)

Associate Planner Julia Hajduk presented the staff report. She gave background information on the TSP, which was adopted in January 2002. The proposed amendments to the Community Development Code are intended to clarify existing language, implement TSP recommendations, address Department of Land Conservation and Development (DLCD) requirements, and address Metro Regional Transportation Plan Requirements.

Ms. Hajduk reviewed the significant changes proposed. The following were discussed:

- Right of way width: standard and the skinny street option

- Sidewalk location (The Planning Commission indicated it did not like the sidewalk location requirements with regard to the requirement of landscaping strips because of lack of maintenance problems and personal liability issues. Council discussed this briefly and consensus was to defer to staff's recommendation on sidewalk location; the Council cited the pedestrian safety element. In addition, the Council will soon be reviewing the possibility of implementing a street maintenance fee, which may alleviate concerns about maintenance.)
- Sidewalk requirements of developer
- Access Management
- Traffic calming

Ms. Hajduk reviewed the required notice to process the Development Code amendments. Planning Commission is scheduled to conduct a public hearing on the amendments on August 5, 2002, with the Council hearing scheduled for September 10, 2002.

7. COUNCIL LIAISON REPORTS: None

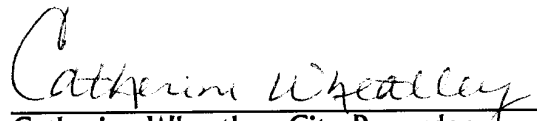
8. NON-AGENDA ITEMS:

- > Update on Visitors from Indonesia: City Manager Monahan reported that progress on the work plan with the Indonesian delegation from Samarinda City, Kutai County has been going well. Sessions on citizen involvement have been conducted. The work plan also specifies that training will be provided in double-entry accounting, fee adjustments, and recycling. The group has toured Intel and other tours to water treatment facilities and a landfill are planned. The delegates visited the Tigard Library and were very interested in learning more about how our library system works.

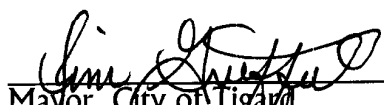
The delegation will attend a portion of the June 25, 2002, City Council meeting.

9. EXECUTIVE SESSION: Not held

10. ADJOURNMENT: 9:05 p.m.

  
Catherine Wheatley, City Recorder

Attest:

  
Mayor, City of Tigard  
Date: July 9, 2002

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